

## Florida Department of State

**Division of Corporations Public Access System** Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000109554 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

SMART TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



# ARTICLES OF INCORPORATION OF SMART TRAVEL, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I: NAME**

The name of the corporation is SMART TRAVEL, INC.

#### **ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

MARIA A. REYES 9560 SW 148<sup>th</sup> Place Miami, Fl. 33186 - USA

#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

9560 SW 148<sup>th</sup> Place Miami, FL 33186 01 0CT 24 PM 2: 3

LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way – Sulte 303, Miami, Florida 33145 - Telephone (305) 860-0901 - Fax (305) 860-0905

HO100010955H

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

MARIA A, REYES LUIS E. GOMEZ 9560 SW 148<sup>th</sup> Place Mlami, FL 33186 - USA

#### **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

MARIA A. REYES, President LUIS E. GOMEZ, Secretary MARIA A. REYES, Treasurer

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

MARIA A. REYES 9560 SW 148<sup>th</sup> Place Miami, FL 33185- USA

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS **OCTOBER 23, 2001** 

Incorporator

H01000109554

# CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is SMART TRAVEL, INC.

The name and address of the Registered Agent and Registered Office is:

MARIA A. REYES 9560 SW 148<sup>th</sup> Place Miami, Fl. 33186 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: OCTOBER 23, 2001

MARTA A. REYES

SEGRETARY OF STATE
DIVISION OF CORPORATIONS
OF OUR PM 2: 38

H01000109554

LAW OFFICES OF SAMUEL D. BLANCO
2050 Corel Way - Suite 303, Miami, Florida 33145 - Telaphone (305) 860-0901 - Fex. (305) 860-0905